## ECONOMIC DEVELOPMENT & NEGOTIATIONS COMMITTEE MINUTES MAY 7, 2019

## SIGN IN

TIM ELLIOTT
ANDY MATHES
BRAD EAVENSON
WALMER SCHMIDTKE
GERALD WILLIAMS

PAUL JACKSTADT MARY DAVIS GREG KOBERNA BOB PICKERELL JUDY WHITAKER

Alderman Elliott called the Economic Development & Negotiations Committee Meeting to order.

Elliott stated that we have a Resolution up for approval tonight granting access to monitor a former service station location at 3051 Washington Avenue and turned over to Juneau to explain to the council.

Juneau stated tonight we are asking the City permission to monitor the property at 3051 Washington Avenue for tank leaks and report to the EPA the extent of the contamination.

MOTION By Elliott, second by Jackstadt to approve a Resolution granting access to monitor a former service station location at 3051 Washington Avenue. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Mathes to adjourn the Economic Development & Negotiations Committee Minutes. ALL VOTED YES. Motion Carried.

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MEETING ADJOURNED.

Attest Judy Whitaker City Clerk